

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 7, 2013**

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Thomas Hauser, Bill Amos, and Randy Kleaving. A media representative of the *Perry County News* was present along with County Attorney, Chris Goffinet, and County Administrator Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

CLAIMS & PAYROLL

Bill made a motion to approve all claims and payroll checks, and Randy seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$201,489.37 for county claims; \$214,492.57 for highway claims; and an advance for \$1,496.96 for a total of \$417,478.90. The payroll docket was approved in the amount of \$119,610.31 for payroll distributed on September 23, 2013 and \$119,294.01 for payroll distributed on October 7, 2013.

VISION INSURANCE RENEWAL

County Auditor, Connie Berger, announced that she had received the renewal for the vision insurance with VSP for a 2 year renewal period of January 1, 2014 to December 31, 2015. The rates had increase slightly from 2013. Randy made the motion to renew the 2 year contract for vision insurance with VSP. Bill seconded the motion and motion carried 3-0.

TRANSFER

County Auditor, Connie Berger, stated that a transfer request had been prepared for the commissioner's approval as follows: \$10,000 from Social Security and \$12,000 from Ambulance Equipment to Retirement for a total amount of \$22,000.00. Bill made the motion to approve the transfer request and Randy seconded the request. Motion carried 3-0.

OLD HIGHWAY 37 SLIDE

County Administrator, Teresa Kanneberg, presented the commissioners with a proposal for professional services from Earth Exploration on the Old Highway 37 Slide. She explained that the company will make construction observations during the construction work on the slide. The total cost is not to exceed \$5,500 and INDOT has approved 80% of the funding. The County Attorney had reviewed the proposal and had no problem with the proposal. Bill made the motion to approve the proposal and Randy seconded the motion. Motion carried 3-0.

BOARD APPOINTMENT

Airport Authority Board: Teresa Kanneberg announced that David Ward's term on the Airport Authority Board had expired at the end of June. It is a 4 year term and the appointee has to be a Republican. Teresa stated that the appointment would be made at the November 19th commissioners meeting.

MISCELLANEOUS

County Council Member, Stan Goffinet, stated that he is concerned about Spring Road being used by people more once the new hospital is finished. He stated that the road is very narrow and thinks the county should look into the road at this time before the hospital is finished. Tom stated that it would be very costly to do anything with the road, but would talk with highway superintendent about the road.

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 15, 2013 at 8:00 a.m.

The meeting ended in open session at 6:10 p.m.

Minutes approved this 19th day of November 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*